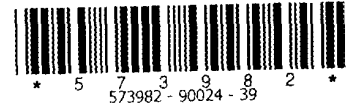


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PROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA

DIVISION

DOCUMENT # **P19723**

1. Corporation Name

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY

Principal Place of Business

Mailing Address

5215 OLD ORCHARD RD
 SKOKIE IL 60077

5215 OLD ORCHARD RD
 SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1988

4. FEI Number

36-3580100

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

7. This corporation owns the current year intangible
 Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

13. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent and one of applicable

NOTE: Registered agent signature requires witness (not required)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHARTERED, Elected, and DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
PD	DERING, MICHAEL	4401 SILICON DR BLDG 675	DURHAM NC 27709	☐
AST	CAULFIELD, EDMUND J.	5215 OLD ORCHARD ROAD	SKOKIE IL	☐
SD	SALIT, GARY S	5215 OLD ORCHARD ROAD	SKOKIE IL	☐
VP	JOHANSSON, NILS A.	5215 OLD ORCHARD ROAD	SKOKIE IL	☐
VP	LISA PORTA	4401 SILICON DR BLDG 675	DURHAM NC	☐
VP	LIEBERMAN, STUART	5215 OLD ORCHARD ROAD	SKOKIE IL	☐

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change	☐ Addition
11 TITLE					
12 NAME					
13 STREET ADDRESS					
14 CITY, ST, ZIP					
21 TITLE				☐ Change	☐ Addition
22 NAME					
23 STREET ADDRESS					
24 CITY, ST, ZIP				☐ Change	☐ Addition
31 TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY, ST, ZIP				☐ Change	☐ Addition
41 TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY, ST, ZIP				☐ Change	☐ Addition
51 TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY, ST, ZIP				☐ Change	☐ Addition
61 TITLE					
62 NAME					
63 STREET ADDRESS					
64 CITY, ST, ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-24-99 (847) 470-7100

CIN2E034 (11/98)

6/25/98

BELL & HOWELL MAIL PROCESSING SYSTEMS COMPANY
FEIN: 36-3580100
LIST OF OFFICERS AND DIRECTORS

573982-9002/3
P19723

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>
MICHAEL DERING 4401 SILICON DR. BLDG 675 DURHAM, N.C. 27709	PRESIDENT, CEO AND DIRECTOR	219-54-8220
THOMAS CHADWICK 4401 SILICON DR. BLDG 675 DURHAM, N.C. 27709	VICE PRESIDENT & CFO	109-46-8976
NILS A. JOHANSSON 5215 OLD ORCHARD ROAD SKOKIE, IL, 60077	VICE PRESIDENT & DIRECTOR	344-56-3261
PATRICK J. DONAHUE 4401 SILICON DR. BLDG 675 DURHAM, N.C. 27709	VICE PRESIDENT	045-34-6149
STUART T. LIEBERMAN 5215 OLD ORCHARD ROAD SKOKIE, IL 60077	VICE PRESIDENT	350-42-2429
JEFFREY J. QUADE 4401 SILICON DR. BLDG 675 DURHAM, N.C. 27709	VICE PRESIDENT	396-62-5253
RONALD R. NABORS 4401 SILICON DR. BLDG 675 DURHAM, N.C. 27709	VICE PRESIDENT	404-62-9003
EDMUND J. CAULFIELD 5215 OLD ORCHARD ROAD SKOKIE, IL 60077	ASST. SECRETARY & ASST. TREASURER	342-30-9340
VACANT	VICE PRESIDENT & TREASURER	
GARY S. SALIT 5215 OLD ORCHARD ROAD SKOKIE, IL 60077	SECRETARY & DIRECTOR	058-36-8408
MICHAEL WILHELM 5215 OLD ORCHARD ROAD SKOKIE, IL 60077	ASST. TREASURER	342-40-0636